

## RMC Joint Planning and Development Committee Meeting Thursday, September 1, 2022 10:00 am – 12:00 pm Zoom Teleconference Agenda

Invited participants: Members of the Joint Planning and Development Committee Mike Thielke, Chair

I. Welcome and Introductions

Mike Thielke, Chair

- II. Review of Minutes from the June 24, 2022 meeting
- III. Strategic Planning
  - a. Strategic Plan Review
    - i. Draft internal chronological workflow
  - b. Membership Survey
    - i. 2022 Survey results
    - ii. 2023 Survey development
    - iii. Membership & Recruitment
- IV. Committee Update & Roster
  - a. Youth Engagement Committee
  - b. Rural Housing Committee
  - c. Agriculture Committee
    - i. Maryland Livestock Processing Assistance Program
  - d. Health Committee
- V. Rural Maryland Foundation
  - a. Action Plan and Matrix
  - b. RMC/RMF MOU
- VI. Old Business
  - a. Continuing Operations Plan
  - b. Draft Request for Proposals for Rural Research
- VII. New Business
  - a. Draft Request for Proposals for Grant Writing Services
  - b. Potential new committee members
- VIII. Adjourn

Next Meeting: Thursday, November 17, 2022, 10 am – 12 pm, via zoom